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Vicki H. Campbell
District One

Lois Benson
District Two

Elvin McCorvey
District Three

Dale Perkins
District Four

Larry Walker
District Five

ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, MAY 25, 2017
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES:
 - (a) Regular Board meeting of April 27, 2017, pg. 4
 - (b) Special Board meeting of May 17, 2017, pg. 12
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 05/17/17, pg. 15
 - G. Extension of chemical contract - aluminum sulfate, pg. 16
 - H. Award of bid – HVAC maintenance services, pg. 16

- I. Award of bid – Envelope restoration – CWRF Administration building, pg. 16
 - J. Ultraviolet equipment procurement – Bayou Marcus WRF disinfection, pg. 18
 - K. Fiscal year 2018 Capital Improvements Program budget, pg. 18
 - L. Capital improvement fee, pg. 22
9. OPERATIONAL ITEMS:
- (a) Interlocal Agreement with Escambia County – Thousand Oaks sewer expansion, pg. 23
 - (b) Nowak Dairy Subdivision – Developer cost participation system expansion, pg. 25
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT
12. ATTORNEY’S REPORT:
- (a) Attorney’s request for Private Session regarding pending litigation
- Attendees for Private Session to discuss settlement in pending litigation:
- Lois Benson, Chairman
 - Dale Perkins, Vice Chairman
 - Vicki Campbell
 - Elvin McCorvey
 - Larry Walker
 - Bradley S. Odom, ECUA Counsel
 - Stephen E. Sorrell, Executive Director
 - Terry Hoffman, Court Reporter
13. RECONVENE REGULAR BOARD MEETING
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. BOARD COMMUNICATIONS
17. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, June 29, 2017 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

1. *Presentations are limited to **five** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*